



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Friday, June 20, 2014 at 10:00 a.m. The meeting will be held at Tonto Apache Tribal Chambers, Highway 87, Mile Marker 251, Payson, Arizona 85541.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Welcome and Roll Call** **Fernando Shipley, Acting Chair**
2. **Meeting Minutes ([Attachment 01](#))** **Fernando Shipley, Acting Chair**
(Discussion and Possible Action)
3. **Call to the Public** **Fernando Shipley, Acting Chair**
This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.
4. **Declarations of Conflict of Interest** **Fernando Shipley, Acting Chair**
Members will address potential conflicts of interest regarding items on this agenda.
5. **S.T.E.M. Fair Awards** **Hazel Chandler, Regional Director**
6. **Quality First ([Attachment 02](#))** **Hazel Chandler, Regional Director**
A. Amy's Day Care **Amy Plunkett**
B. Community Presbyterian **Barb Harris**
7. **FY2015 Community Based Training – Parent Education** **Fernando Shipley, Acting Chair**
Government to Government Agreement ([Attachment 03](#)) **Hazel Chandler, Regional Director**
(Update, Discussion and Possible Action)
A. Hayden/Winkelman School District
8. **Grantee Presentations ([Attachment 04](#))** **Fernando Shipley, Acting Chair**
A. Gila County Health Department **Hazel Chandler, Regional Director**
B. Teen Outreach Pregnancy Services

**9. Needs and Asset Report ([Attachment 05](#))
(Update and Review)**

**Fernando Shipley, Acting Chair
Hazel Chandler, Regional Director**

10. Community Outreach and Awareness ([Attachment 06](#))
A. SFY2015 Draft Outreach Plan & Budget

**Fernando Shipley, Acting Chair
Hazel Chandler, Regional Director**

11. Regional Partnership Council Member Updates

Fernando Shipley, Acting Chair

12. Regional Director's Report ([Attachment 07](#))

Hazel Chandler, Regional Director

13. Next Regional Partnership Council Meeting

Fernando Shipley, Acting Chair

Friday, August 15, 2014, 10:00 a.m. – 1:00 p.m.
Besh Ba Gowah, 1324 S. Jesse Hayes Road, Globe, AZ 85501

14. Adjournment

Fernando Shipley, Acting Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 2250 Highway 60, Suite K, Miami, Arizona 85539. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of June 2014

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director